

Agenda

Public Works Committee

Thursday, March 16, 2006 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **March 2, 2006**
 - B. Report from Executive Committee Member for Meeting of March 13, 2006
 - C. Report by Committee Member Attending Airport Commission Meeting of March 8, 2006
2. Discuss and Consider Budget Adjustments for Mass Transit in 2006 due to Adjustments to Wisconsin Coach Line Routes
3. Consider Proposed Ordinances:
 - A. **160-O-131** Establishment of Speed Zone – CTH VV
 - B. **160-O-132** Laying Out, Relocation and Improvement of County Trunk Highway P, Dodge County Project, Project I.D. 313.067(D), 500 Feet South of the South Dodge County Line – Town of Oconomowoc, Waukesha County
 - C. **160-O-133** Repeal and Recreate Waukesha County Code of Ordinances to Increase 2006 Fees for Right of Way Permits
 - D. **160-O-139** Modify Scope and Appropriate Funds for the Capital Project 200427 Signal and Safety for the Construction of Traffic Signals and Additional Turn Lanes CTH P, CTH Z—Intersection City of Oconomowoc, Waukesha County
4. Consider Proposed Ordinance: **160-O-130** Approval of Sale of Waukesha Flying Services, Inc. from John W. Lotzer to Trajen Flight Support, LP
5. Discuss Strategy for Pursuing the Transfer of County Highway “TT” to the State of Wisconsin

Item	Appearances by	Approx. Time
2.	Transit Director Bob Johnson; Director of Planning/Admin. Andrew Johnson (Waukesha Metro Transit)	8:30 a.m.
3.A-D	Director of Public Works Rich Bolte and Department Staff	9:00 a.m.
4.	Airport Mgr. Keith Markano; Chris Wodushek of Waukesha Flying Services	10:30 a.m.

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Richard L. Manke, Chair